

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0200-M255

Case Title:

Badger Daylighting

Reporting Office:

New York, NY, Area Office

Subject of Report:

Surveillance of 760 East Water Street, Elmira, NY

Activity Date:

December 29, 2010

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

24-JAN-2011, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

26-JAN-2011, Approved by: (b) (6), (b) (7)(C), SAC

SYNOPSIS

SA (b) (6), (b) (7)(C) conducted both stationary and moving surveillance in connection with Badger company vehicles located at 760 East Water Street.

DETAILS

On December 29, 2010, U.S. EPA-CID Special Agent (b) (6), (b) (7)(C) arrived at the Holiday Inn, 760 East Water Street, Elmira, NY to conduct stationary surveillance. SA (b) (6), (b) (7)(C) subsequently conducted vehicle surveillance on a Badger company vehicle which left the Holiday Inn parking lot.

A copy of the surveillance log is attached hereto.

A photograph of the Badger vehicle followed by SA (b) (6), (b) (7)(C) is attached hereto.

ATTACHMENT

.Photograph 1

.Photograph 2